

# **Electronic Articles of Incorporation For**

N20000004330  
FILED  
April 22, 2020  
Sec. Of State  
tscott

AMELIA ISLAND FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

AMELIA ISLAND FOUNDATION INC.

## **Article II**

The principal place of business address:

2398 SADLER ROAD  
SUITE 200  
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

2398 SADLER ROAD  
SUITE 200  
FERNANDINA BEACH, FL. US 32034

## **Article III**

The specific purpose for which this corporation is organized is:

CHARITABLE ACTIVITIES AND HISTORICAL CULTURAL EDUCATION ON  
AMELIA ISLAND, FL.

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

The name and Florida street address of the registered agent is:

COURSON AND STAM LLC  
2398 SADLER ROAD  
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: PIERRE LAPORTE

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## **Article VI**

The name and address of the incorporator is:

GIL LANGLEY  
2398 SADLER ROAD  
SUITE 200  
FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: GIL LANGLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR  
GIL LANGLEY  
2398 SADLER ROAD  
FERNANDINA BEACH, FL. 32034 US

## **Article VIII**

The effective date for this corporation shall be:

04/22/2020